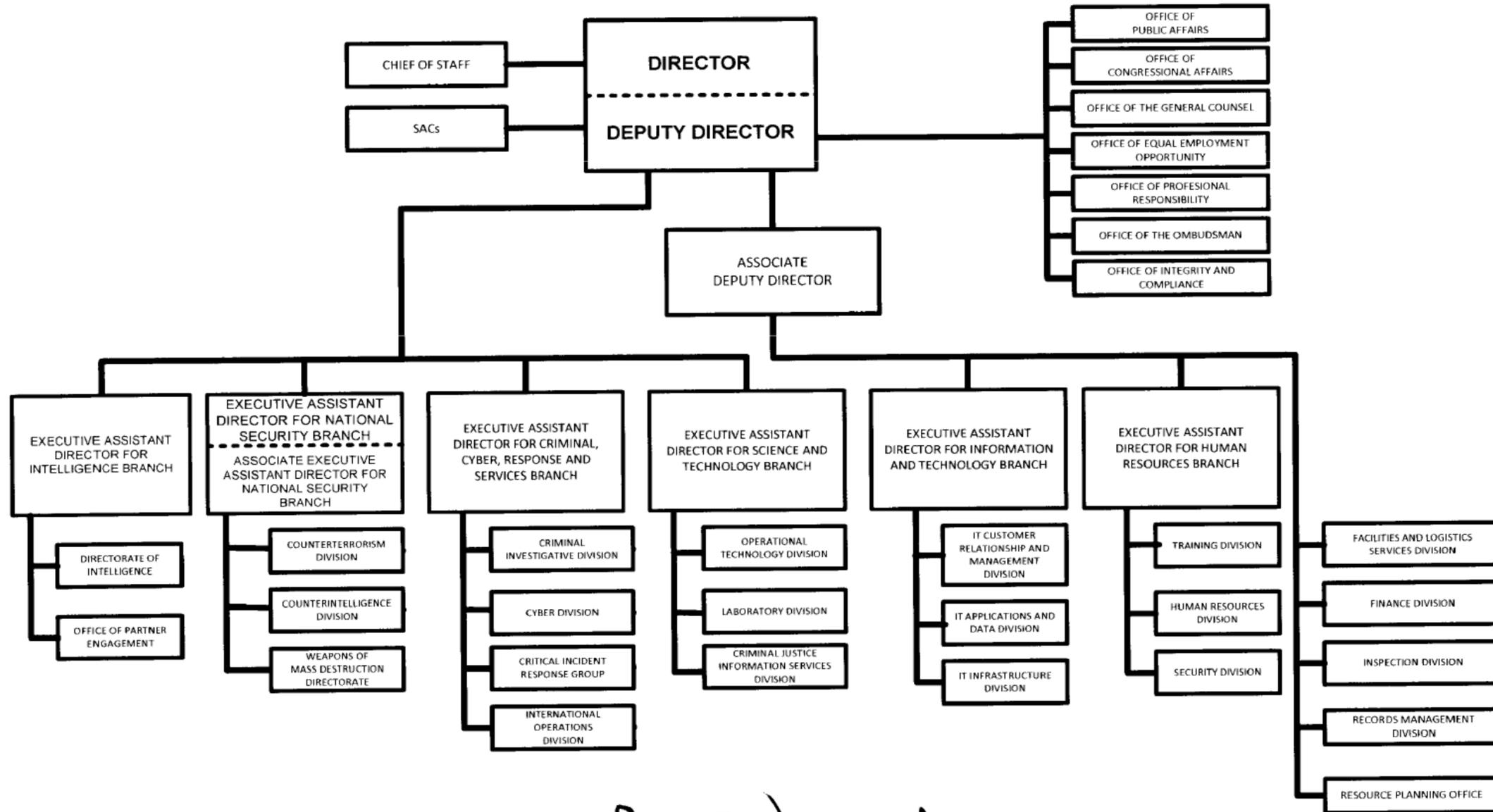


FEDERAL BUREAU OF INVESTIGATION



Approved by:

Eric H. Holder, Jr.
ERIC H. HOLDER, JR.
Attorney General

Date:

July 15, 2014

Summary of Requirements
 Federal Bureau of Investigation
 Salaries and Expenses
 (Dollars in Thousands)

	FY 2021 President's Budget		
	Pos.	Estimate FTE	Amount
2019 Enacted 1/	35,416	33,576	9,192,137
2019 Balance Rescission	0	0	-124,326
Total 2019 Enacted with Rescissions 1/	35,416	33,576	9,067,811
2020 Enacted	35,534	34,183	9,467,902
2020 Balance Rescission	0	0	-71,974
	35,534	34,183	9,395,928
Technical Adjustments			
Restoration of Rescission - FBI S&E	0	0	71,974
Total Technical Adjustments	0	0	71,974
Base Adjustments			
Pay & Benefits	0	58	177,448
Domestic Rent & Facilities	0	0	49,451
Other Adjustments	-205	-147	-148,053
Foreign Expenses	0	0	2,408
Total Base Adjustments	-205	-147	81,254
Total Technical and Base Adjustments	-205	-147	153,228
2021 Current Services	35,329	34,036	9,549,156
Program Changes			
Increases:			
Cyber	81	41	36,976
Combatting Crime and Corruption	80	40	43,982
Combatting Foreign Threats	130	65	26,742
National Security Threat Program	15	7	14,208
Data Analytics and Technical Tools	87	44	32,478
NICS/NTOC	120	60	19,880
Counter-Unmanned Aircraft Systems	0	0	9,304
Cell Site Simulator	0	0	16,103
Subtotal, Increases	513	257	199,673
Total Program Changes	513	257	199,673
2021 Total Request	35,842	34,293	9,748,829
2021 Balance Rescission	0	0	-80,000
2021 Total Request with Balance Rescission	35,842	34,293	9,668,829
2020 - 2021 Total Change	308	110	272,901

^{1/} FY 2019 FTE is actual

Summary of Requirements
 Federal Bureau of Investigation
 Salaries and Expenses
 (Dollars in Thousands)

Program Activity	FY 2019 Enacted			FY 2020 Enacted			FY 2021 Technical and Base Adjustments			FY 2021 Current Services		
	Positions	Actual FTE	Amount	Positions	Est. FTE	Amount	Positions	Est. FTE	Amount	Positions	Est. FTE	Amount
Intelligence	6,672	6,263	1,711,070	6,679	6,378	1,764,562	-54	-63	31,852	6,625	6,315	1,796,414
Counterterrorism/Counterintelligence	13,539	12,663	3,746,167	13,608	12,932	3,823,856	-63	-43	42,914	13,545	12,889	3,866,770
Criminal Enterprises/Federal Crimes	12,874	12,465	3,165,800	12,924	12,597	3,303,519	-77	-51	5,378	12,847	12,546	3,308,897
Criminal Justice Services	2,331	2,185	569,100	2,323	2,276	575,965	-11	10	1,110	2,312	2,286	577,075
Total Direct	35,416	33,576	9,192,137	35,534	34,183	9,467,902	-205	-147	81,254	35,329	34,036	9,549,156
Balance Rescission			-124,326			-71,974			71,974			
Total Direct with Rescission			9,067,811			9,395,928			153,228			9,549,156
Reimbursable FTE		1,530			1,603			0			1,603	
Total Direct and Reimb. FTE		35,106			35,786			-147			35,639	
Other FTE:												
LEAP		0			0			0			0	
Overtime		0			0			0			0	
Suballotments and Direct Collections FTE		1,457			1,447						1,447	
Grand Total, FTE		36,563			37,233			-147			37,086	

Program Activity	2021 Increases			2021 Offsets			2021 Request		
	Positions	Est. FTE	Amount	Positions	Est. FTE	Amount	Positions	Est. FTE	Amount
Intelligence	82	41	36,462	0	0	0	6,707	6,356	1,832,876
Counterterrorism/Counterintelligence	182	91	77,692	0	0	0	13,727	12,980	3,944,462
Criminal Enterprises/Federal Crimes	129	65	67,601	0	0	0	12,976	12,611	3,376,498
Criminal Justice Services	120	60	17,918	0	0	0	2,432	2,346	594,993
Total Direct	513	257	199,673	0	0	0	35,842	34,293	9,748,829
Balance Rescission			0			-80,000			-80,000
Total Direct with Rescission			199,673			-80,000			9,668,829
Reimbursable FTE		0			0			1,603	
Total Direct and Reimb. FTE		257			0			35,896	
Other FTE:									
LEAP		0			0			0	
Overtime		0			0			0	
Suballotments and Direct Collections FTE		0			0			1,447	
Grand Total, FTE		257			0			37,343	

FY 2021 Program Increases/Offsets by Decision Unit

Federal Bureau of Investigation
Salaries and Expenses
(Dollars in Thousands)

Program Increases	Intelligence				Counterterrorism/Counterintelligence				Criminal Enterprises/Federal Crimes			
	Positions	Agt./Atty.	Est. FTE	Amount	Positions	Agt./Atty.	Est. FTE	Amount	Positions	Agt./Atty.	Est. FTE	Amount
Cyber	2	0	1	2,772	39	36	20	18,371	40	36	20	15,069
Combatting Crime and Corruption	9	2	5	4,723	9	7	4	9,763	62	47	31	28,663
Combatting Foreign Threats	54	0	27	10,738	76	52	38	11,310	0	0	0	4,196
National Security Threat Program	15	0	7	13,816	0		0	198	0	0	0	170
Data Analytics and Technical Tools	2	0	1	3,229	58	1	29	17,631	27	1	14	10,576
NICS/NTOC	0	0	0	812	0	0	0	2,305	0	0	0	2,006
Counter-Unmanned Aerial Systems	0	0	0	372	0	0	0	7,164	0	0	0	1,768
Cell Site Simulator	0	0	0	0	0	0	0	10,950	0	0	0	5,153
Total Program Increases	82	2	41	36,462	182	96	91	77,692	129	84	65	67,601

Program Increases	Criminal Justice Services				Total Increases			
	Positions	Agt./Atty.	Est. FTE	Amount	Positions	Agt./Atty.	Est. FTE	Amount
Cyber	0	0	0	764	81	72	41	36,976
Combatting Crime and Corruption	0	0	0	833	80	56	40	43,982
Combatting Foreign Threats	0	0	0	498	130	52	65	26,742
National Security Threat Program	0	0	0	24	15	0	7	14,208
Data Analytics and Technical Tools	0	0	0	1,042	87	2	44	32,478
NICS/NTOC	120	0	60	14,757	120	0	60	19,880
Counter-Unmanned Aerial Systems	0	0	0	0	0	0	0	9,304
Cell Site Simulator	0	0	0	0	0	0	0	16,103
Total Program Increases	120	0	60	17,918	513	182	257	199,673

Program Offsets	Criminal Enterprises/Federal Crimes				Criminal Justice Services				Counterterrorism/Counterintelligence			
	Positions	Agt./Atty.	Est. FTE	Amount	Positions	Agt./Atty.	Est. FTE	Amount	Positions	Agt./Atty.	Est. FTE	Amount
No Program Offsets	0	0	0	0	0	0	0	0	0	0	0	0
Total Program Offsets	0	0	0	0	0	0	0	0	0	0	0	0

Program Offsets	Intelligence				Total Offsets			
	Positions	Agt./Atty.	Est. FTE	Amount	Positions	Agt./Atty.	Est. FTE	Amount
No Program Offsets	0	0	0	0	0	0	0	0
Total Program Offsets	0	0	0	0	0	0	0	0

Resources by Department of Justice Strategic Goal and Objective

Federal Bureau of Investigation
Salaries and Expenses
(Dollars in Thousands)

Strategic Goal and Strategic Objective	FY 2019 Enacted			FY 2020 Enacted			FY 2021 Current Services		FY 2021 Increases		FY 2021 Offsets		FY 2021 Total Request		
	Direct & Reimb FTE	SubAllot/Dir Coll FTE	Direct Amount	Direct & Reimb FTE	SubAllot/Dir Coll FTE	Direct Amount	Direct & Reimb FTE	Direct Amount	Direct & Reimb FTE	Direct Amount	Direct & Reimb FTE	Direct Amount	Direct & Reimb FTE	SubAllot/Dir Coll FTE	Direct Amount
Goal 1 Enhance National Security and Counter the Threat of Terrorism															
1.1 Disrupt and defeat terrorist operations	9,214	0	2,713,008	9,470	0	2,567,115	9,299	2,590,611	19	45,997	0	0	9,318	0	2,636,608
1.2 Combat cyber-based threats and attacks	2,640	0	782,882	3,231	0	960,298	3,225	955,156	48	38,042	0	0	3,273	0	993,198
1.3 Combat unauthorized disclosures, insider threats, and hostile intelligence activities	5,314	0	1,322,176	5,091	0	1,180,564	5,239	1,224,046	76	25,666	0	0	5,315	0	1,249,712
Subtotal, Goal 1	17,167	0	4,818,066	17,792	0	4,707,977	17,763	4,769,813	143	109,705	0	0	17,906	0	4,879,518
Goal 3 Reduce Violent Crime and Promote Public Safety															
3.1 Combat violent crime, promote safe communities, and uphold the rights of victims of crime	9,737	391	2,094,989	9,066	388	2,128,584	8,924	2,120,759	89	48,967	0	0	9,013	388	2,169,726
3.2 Disrupt and dismantle drug trafficking organizations to curb opioid and other illicit drug use in our nation	415	220	108,802	488	218	155,565	475	140,711	2	2,341	0	0	477	218	143,052
Subtotal, Goal 3	10,152	611	2,203,791	9,554	607	2,284,149	9,399	2,261,470	91	51,308	0	0	9,490	607	2,312,778
Goal 4 Promote Rule of Law, Integrity, and Good Government															
4.1 Uphold the rule of law and integrity in the proper administration of justice	5,464	846	1,384,041	6,946	840	1,906,052	6,983	1,956,480	20	22,227	0	0	7,003	840	1,978,707
4.2 Defend first amendments rights to exercise religion and free speech	468	0	150,689	463	0	161,206	472	162,679	3	4,740	0	0	475	0	167,419
4.4 Achieve management excellence	1,854	0	635,550	1,031	0	408,518	1,022	398,714	0	11,693	0	0	1,022	0	410,407
Subtotal, Goal 4	7,786	846	2,170,280	8,440	840	2,475,776	8,477	2,517,873	23	38,660	0	0	8,500	840	2,556,533
TOTAL	35,106	1,457	9,192,137	35,786	1,447	9,467,902	35,639	9,549,156	257	199,673	0	0	35,896	1,447	9,748,829

Justifications for Technical and Base Adjustments

Federal Bureau of Investigation

Salaries and Expenses

(Dollars in Thousands)

	Positions	Estimate FTE	Amount
Technical Adjustments			
1 Restoration of Rescission - FBI S&E	0	0	71,974
Restoration of Rescission of Unobligated Prior-Year Balances			
Subtotal, Technical Adjustments	0	0	71,974
Pay and Benefits			
1 <u>2021 Pay Raise and Awards Increase</u>	0	0	79,206
Per OMB A-11 guidance, section 32.1, Personnel Compensation, the agency must reflect an increase in awards spending for non-SES/SL/ST from FY 2020 to FY 2021. This increase should be no less than 1 percent point of FY 2021 non-SES/SL/ST salary spending. The amount requested is \$36,979,000. In addition, this request provides for a proposed 1 percent pay raise for FY 2021 to be effective in January 2021. The amount requested, \$42,227,000, represents the pay amounts for 3/4 of the fiscal year plus appropriate benefits (\$28,865,000 for pay and \$13,362,000 for benefits).			
2 <u>Annualization of 2019 Approved Positions</u>	0	0	2,371
This provides for the annualization of 26 new positions appropriated in 2019. Annualization of new positions extends up to 3 years to provide entry level funding in the first year, with a 1 or 2-year progression to a journeyman level. For 2019, this request includes an increase of \$2,371,000 for full-year payroll costs associated with these additional positions.			
3 <u>Annualization of 2020 Approved Positions</u>	0	58	-146
This provides for the annualization of 118 new positions requested in 2020. Annualization of new positions extends up to 3 years to provide entry level funding in the first year, with a 1 or 2-year progression to a journeyman level. For 2021, this request includes an increase of \$8,575,955 for 2-year payroll progression and a non-recurrence of \$8,721,955 in non-personnel associated with these additional positions.			
4 <u>Annualization of 2020 Pay Raise</u>	0	0	43,579
This pay annualization represents first quarter amounts (October through December) of the 2020 pay increase of 3.1% percent included in the FY 2020 enacted appropriations. The amount requested, \$43,579,000, represents the pay amounts for 1/4 of the fiscal year plus appropriate benefits.			
5 <u>Changes in Compensable Days</u>	0	0	-19,267
The decreased cost for one fewer compensable day in FY 2021 compared to FY 2020 is calculated by dividing the FY 2020 estimated personnel compensation by 262 compensable days.			
6 <u>Employees Compensation Fund</u>	0	0	2,046
The \$2,046,000 request reflects anticipated changes in payments to the Department of Labor for injury benefits under the Federal Employee Compensation Act.			

Justifications for Technical and Base Adjustments

Federal Bureau of Investigation

Salaries and Expenses

(Dollars in Thousands)

	Positions	Estimate FTE	Amount
<p>7 <u>FERS Rate Increase</u> Per OMB Circular A-11 Section 32, Personnel Compensation, Benefits, and Related Costs, in FY 2021, the agency contribution of regular retirement under FERS will increase from 16.0% to 17.3%. The FERS contribution for Law Enforcement retirement will increase from 33.4% to 35.8%. The amount requested, \$61,697,000, represents the funds needed to cover this increase.</p>	0	0	61,697
<p>8 <u>Health Insurance</u> Effective January 2021, the component's contribution to Federal employees' health insurance will increase by 3.0%. Applied against the 2020 estimate of \$299,524,000, the additional amount required is \$8,904,000.</p>	0	0	8,904
<p>9 <u>Retirement - CSRS to FERS Conversion</u> Agency retirement contributions increase as employees under CSRS retire and are replaced by FERS employees. Based on U.S. DOJ agency estimates, it is projected that the DOJ workforce will convert from CSRS to FERS at a rate of 0.8 percent per year, for both LEO and Non-LEO, based on the past 5 years of DOJ retirement data. The requested increase of \$138,000 is necessary to meet increased retirement obligations as a result of this conversion.</p>	0	0	138
<p>10 <u>Retirement - FERS/FRAE Conversion Savings</u> The difference in agency costs between FERS employees and FERS RAE employees is 1.7 percent of salaries for Non-Law Enforcement employees and 1.8 percent of salaries for Law Enforcement employees. The amount requested represents the reduction of funds needed to cover this requirement.</p>	0	0	-1,080
Subtotal, Pay and Benefits	0	58	177,448
Domestic Rent and Facilities			
<p>1 <u>GSA Rent</u> GSA will continue to charge rental rates that approximate those charged to commercial tenants for equivalent space and related services. The requested increase of \$13,168,000 is required to meet the FBI's commitment to GSA. The costs associated with GSA rent were derived through the use of an automated system, which uses the latest inventory data, including rate increases to be effective FY 2021 for each building currently occupied by Department of Justice components, as well as the costs of new space to be occupied. GSA provides data on the rate increase.</p>	0	0	13,168
<p>2 <u>Guard Service</u> This includes Department of Homeland Security (DHS) Federal Protective Service charges, Justice Protective Service charges and other security services across the country. The requested increase of \$336,000 is required to meet these commitments.</p>	0	0	336
<p>3 <u>Moves</u> GSA requires all agencies to pay relocation costs associated with lease expirations. This request provides for the costs associated with new office relocations caused by the expiration of leases in FY 2021.</p>	0	0	31,189
<p>4 <u>Other Facilities Adjustments</u> This provides funding for the lease of a secure facility.</p>	0	0	4,758

Justifications for Technical and Base Adjustments

Federal Bureau of Investigation

Salaries and Expenses

(Dollars in Thousands)

	Positions	Estimate FTE	Amount
Subtotal, Domestic Rent and Facilities	0	0	49,451
Other Adjustments			
1 <u>Legacy Radio O&M</u> O&M funding to address additional costs not covered with the base funding as the FBI assumes a managerial role for the Department's Shared LMR (SLMR) systems according to the plan to transfer the Law Enforcement Wireless Communication (LEWC) program from the Department of Justice (DOJ), Wireless Management Office (WMO) to the FBI. The FBI requires an additional \$1,139,000 to address costs.	0	0	1,139
2 <u>Undistributed Programmatic and Administrative Reductions</u> This implements an unassigned across-the-board reduction to meet critical base requirements.	-205	-205	-149,192
Subtotal, Other Adjustments	-205	-205	-148,053
Foreign Expenses			
1 <u>Capital Security Cost Sharing</u> Per P.L. 108-447 and subsequent acts, "all agencies with personnel overseas subject to chief of mission authority...shall participate and provide funding in advance for their share of costs of providing new, safe, secure U.S. diplomatic facilities, without offsets, on the basis of the total overseas presence of each agency as determined by the Secretary of State." Originally authorized for FY 2000-2004, the program has been extended annually by OMB and Congress and has also been expanded beyond new embassy construction to include maintenance and renovation costs of the new facilities. For the purpose of this program, State's personnel totals for DOJ include current and projected staffing. The estimated cost to the Department, as provided by State, for FY 2021 is \$117,000,000. As of January 28, 2020, the FBI has 381 positions overseas, including locally engaged staff, and increase of \$328,415 is requested for this account.	0	0	328
2 <u>ICASS</u> The Department of State charges agencies for administrative support provided to staff based overseas. Charges are determined by a cost distribution system. The FY 2021 request is based on the projected FY 2019 bill for post invoices and other ICASS costs.	0	0	1,231
3 <u>Living Quarters Allowance (LQA)</u> The LQA is an allowance granted an employee for the annual cost of adequate living quarters for the employee and the employee's family at a foreign post. The rates are designed to cover the average costs of rent, heat, light, fuel, gas, electricity, water, local taxes, and insurance paid by the employee. The allowance rate is based on the classification of the post, the employee's family status (number of dependents), and GS rating of the employee.	0	0	29
4 <u>Post Allowance - Cost of Living Allowance (COLA)</u> The average Foreign COLA cost for each year is calculated by dividing the total obligations by the number of onboard overseas positions.	0	0	820
Subtotal, Foreign Expenses	0	0	2,408
Subtotal, Adjustment Decreases	-205	-147	81,254
TOTAL DIRECT TECHNICAL and BASE ADJUSTMENTS	-205	-147	153,228

Crosswalk of 2019 Availability
 Federal Bureau of Investigation
 Salaries and Expenses
 (Dollars in Thousands)

Program Activity	FY 2019 Enacted			Reprogramming/Transfers			Carryover	Recoveries/ Refunds	FY 2019 Availability		
	Positions	Actual FTE	Amount	Positions	Actual FTE	Amount	Amount	Amount	Positions	Actual FTE	Amount
Intelligence	6,672	6,263	1,711,070	0	0	323,897	609,768	164,045	6,672	6,263	2,808,780
Counterterrorism/Counterintelligence	13,539	12,663	3,746,167	0	0	0	0	0	13,539	12,663	3,746,167
Criminal Enterprises/Federal Crimes	12,874	12,465	3,165,800	0	0	0	0	0	12,874	12,465	3,165,800
Criminal Justice Services	2,331	2,185	569,100	0	0	0	0	0	2,331	2,185	569,100
Total Direct	35,416	33,576	9,192,137	0	0	323,897	609,768	164,045	35,416	33,576	10,289,847
Balance Rescission			-124,326			0	0	0			-124,326
Total Direct with Rescission			9,067,811			323,897	609,768	164,045			10,165,521
Reimbursable FTE		1,530			0					1,559	
Total Direct and Reimb. FTE		35,106			0					35,135	
Suballotments and Direct Collections FTE		1,457			0					1,457	
Grand Total, FTE		36,563			0					36,592	

Reprogramming/Transfers:

- a) \$641K transferred to FBI's 15 18/19 0200 account from Office of National Drug Control Policy for High Intensity Drug Trafficking Area.
- b) \$228.838M transferred from FBI's 15 14 0200, 15 15 0200, 15 16 0200, 15 17 0200 & 15 18 0200 expired balances to 15 X 0200 for NICS and Data Transformation.
- c) \$40.021M transferred from FBI's 15 14 0200, 15 15 0200, 15 16 0200, 15 17 0200 & 15 18 0200 accounts to 15 X 0200 to cover prior year balance rescission.
- d) \$30M transferred from FBI's 15 15 0200, 15 16 0200, 15 17 0200, and 15 180200 accounts to 15 X 0200 for FBI Facilities Projects.
- e) \$4.305M transferred from FBI's 15 17 0200 account to 15 X 0200 for NICS.
- f) \$17.836M transferred from FBI's 15 14 0200 account to 15 X 0200 to cover prior year balance rescission.
- g) \$2.256M transferred to FBI's 15 19/20 0200 account from Office of National Drug Control Policy for High Intensity Drug Trafficking Area.
- h) \$66.900M transferred from FBI's 15 19 0200 account to 15 X 0200, which has a zero effect between appropriations.

Carryover:

Carryover: The FBI Carried-Over: \$599.469M in the 15 X 0200 account; and \$10.166M in HIDTA funding, jewelry, vehicle and aircraft proceeds in the 15 18/19 0200 account. The FBI also had an adjustment to carryover of \$133K in the 15X0200 account.

Recoveries/Refunds:

- a) The FBI realized recoveries of \$12.165M in the 15X0200 account.
- b) The FBI realized recycling proceeds of \$324K in 15X0200 account.
- c) The FBI realized refunds of \$274K in the 15X0200 account.
- d) The FBI realized \$138.344M in HCF mandatory funding in the 15X0200 account.
- e) The FBI realized proceeds of \$5.944M in 15 19/20 0200.
- f) The FBI realized \$4.376M in HCF mandatory funding in the 15 19/20 0200 account.
- g) The FBI realized recoveries of \$27K in 15 18/19 0200.
- h)The FBI returned \$397K in expired HCF discretionary authority in 15 18/19 0200.
- i) The FBI realized JPMorgan Chase Rebates of \$2.988M in the 15 19 0200 account.

Crosswalk of 2020 Availability

Federal Bureau of Investigation
Salaries and Expenses
(Dollars in Thousands)

Program Activity	FY 2020 Enacted			Reprogramming/Transfers			Carryover	Recoveries/ Refunds	FY 2020 Availability		
	Positions	Est. FTE	Amount	Positions	Est. FTE	Amount	Amount	Amount	Positions	Est. FTE	Amount
Intelligence	6,679	6,379	1,764,562	0	0	59,960	761,415	204,412	6,679	6,379	2,790,349
Counterterrorism/Counterintelligence	13,608	12,931	3,823,856	0	0	0	0	0	13,608	12,931	3,823,856
Criminal Enterprises/Federal Crimes	12,924	12,597	3,303,519	0	0	0	0	0	12,924	12,597	3,303,519
Criminal Justice Services	2,323	2,276	575,965	0	0	0	0	0	2,323	2,276	575,965
Total Direct	35,534	34,183	9,467,902	0	0	59,960	761,415	204,412	35,534	34,183	10,493,689
Balance Rescission			-71,974			0	0	0			-71,974
Total Direct with Rescission			9,395,928			59,960	761,415	204,412			10,421,715
Reimbursable FTE		1,603			0					1,603	
Total Direct and Reimb. FTE		35,786			0					35,786	
Suballotments and Direct Collections FTE		1,447			0					1,447	
Grand Total, FTE		37,233			0					37,233	

Reprogramming/Transfers:

- a) \$143K transferred to FBI's 15 19/20 0200 account from Office of National Drug Control Policy for High Intensity Drug Trafficking Area.
- b) \$56.610M transferred from FBI's 15 15 0200, 15 16 0200, 15 17 0200 & 15 18 0200 accounts to 15 X 0200 to cover prior year balance rescission.
- c) The FBI has remaining anticipated HIDTA transfers of \$607K in the 15 19/20 0200 account.
- d) The FBI has remaining anticipated HIDTA transfers of \$2.6M in the 15 20/21 0200 account.

Carryover:

Carryover: The FBI Carried-Over: \$752.31M in the 15 X 0200 account; and \$9.105M in HIDTA funding, Vehicle Proceeds and Discretionary Health Care Fraud Funds in the 15 19/20 0200 account. In addition the FBI had a \$356K adjustment to carryover in the 15X0200 account.

Recoveries/Refunds:

- a) The FBI realized recoveries of \$1.674M in the 15X0200 account and has remaining anticipated recoveries of \$22.126M.
- b) The FBI realized recycling proceeds of \$88K in 15X0200 account and has remaining anticipated collections of \$412K.
- c) The FBI realized refunds of \$77K in the 15X0200 account and has remaining anticipated authority of \$473K.
- d) The FBI realized \$126.258M in HCF mandatory funding in the 15X0200 account and has remaining anticipated collections of \$15.742M.
- e) The FBI realized proceeds of \$1.287M in 15 20/21 0200 and has remaining anticipated collections of \$21.575M.
- f) The FBI has anticipated collections of \$10M in HCF Discretionary funding in the 15 20/21 0200 account.
- g) The FBI realized recoveries of \$5K in 15 19/20 0200 and has remaining anticipated recoveries of \$695K.
- h) The FBI realized proceeds of \$10K in the 15 19/20 0200 account and has remaining anticipated proceeds authority of \$990K.
- i) The FBI has anticipated collections of \$3M in the 15 20 0200 account.

Summary of Reimbursable Resources

Federal Bureau of Investigation
Salaries and Expenses
(Dollars in Thousands)

Collections by Source	2019 Actual			2020 Estimate			2021 Request			Increase/Decrease		
	Reimb. Pos.	Reimb. FTE	Amount	Reimb. Pos.	Estim. Reimb. FTE	Amount	Reimb. Pos.	Estim. Reimb. FTE	Amount	Reimb. Pos.	Estim. Reimb. FTE	Amount
DEA - Use of FBI Academy	14	13	6,500	13	13	6,725	13	13	6,725	0	0	0
Department of Justice - Miscellaneous Reimbursable Orders	14	13	57,000	14	14	35,500	14	14	35,500	0	0	0
Department of Justice - Victim Witness Program	227	183	39,000	233	202	40,000	233	202	40,000	0	0	0
Department of Justice - Working Capital Fund	0	0	15,000	0	0	10,000	0	0	10,000	0	0	0
Department of State - International Law Enforcement Cooperation	0	0	51,000	0	0	21,200	0	0	21,200	0	0	0
Department of State - International Law Enforcement Cooperation - CAT B	0	0	7,000	0	0	8,200	0	0	8,200	0	0	0
Foreign Entities - Foreign Intelligence Community	0	0	9,000	0	0	6,000	0	0	6,000	0	0	0
Other Federal Agencies - Background Investigations	11	11	5,000	11	11	5,500	11	11	5,500	0	0	0
Other Federal Agencies - Intelligence Community Operational Support	70	41	254,375	70	58	320,550	70	58	320,550	0	0	0
Other Federal Agencies - Miscellaneous Reimbursable Orders	194	161	65,915	194	169	35,000	194	169	35,000	0	0	0
Other Federal Agencies - National Name Check Program	311	281	61,634	312	294	70,134	312	294	70,134	0	0	0
Other Federal Agencies - National Virtual Translation Center	0	0	9,000	0	0	4,500	0	0	4,500	0	0	0
Other Federal Agencies - Travel & Training	0	0	4,000	0	0	2,000	0	0	2,000	0	0	0
Other Federal/State & Local Agencies - CJIS Fingerprint Program	855	827	184,316	861	842	185,000	861	842	185,000	0	0	0
Budgetary Resources	1,696	1,530	768,740	1,708	1,603	750,309	1,708	1,603	750,309	0	0	0

Summary of Reimbursable Resources												
Obligations by Program Activity	2019 Actual			2020 Estimate			2021 Request			Increase/Decrease		
	Reimb. Pos.	Reimb. FTE	Amount	Reimb. Pos.	Reimb. FTE	Amount	Reimb. Pos.	Reimb. FTE	Amount	Reimb. Pos.	Reimb. FTE	Amount
Intelligence	212	171	337,340	226	211	379,958	226	211	379,958	0	0	0
Counterterrorism/Counterintelligence	285	253	132,443	260	239	97,568	260	239	97,568	0	0	0
Criminal Enterprises/Federal Crimes	423	361	96,857	431	382	73,443	431	382	73,443	0	0	0
Criminal Justice Services	776	745	202,100	791	771	199,340	791	771	199,340	0	0	0
Budgetary Resources	1,696	1,530	768,740	1,708	1,603	750,309	1,708	1,603	750,309	0	0	0

Summary of Suballotment and Direct Collections Resources

Federal Bureau of Investigation

Salaries and Expenses

(Dollars in Thousands)

Suballotments and Direct Collections: FROM	2019 Actual			2020 Estimate			2021 Request			Increase/Decrease		
	Suballot - Dir Coll Pos.	Suballot - Dir Coll FTE	Amount	Suballot - Dir Coll Pos.	Suballot - Dir Coll FTE	Amount	Suballot - Dir Coll Pos.	Suballot - Dir Coll FTE	Amount	Suballot - Dir Coll Pos.	Suballot - Dir Coll FTE	Amount
Asset Forfeiture Fund	4	1	100,000	4	2	110,000	4	2	110,000	0	0	0
3% Fund	34	28	13,500	40	40	15,373	40	40	15,373	0	0	0
Executive Office for OCDEF	642	616	149,885	602	579	135,202	602	579	131,770	0	0	(3,432)
Health Care Fraud and Abuse Control Program (HCFAC)	814	812	147,200	826	826	142,000	826	826	153,596	0	0	11,596
Budgetary Resources	1,494	1,457	410,585	1,472	1,447	402,575	1,472	1,447	410,739	0	0	8,164

Summary of Reimbursable Resources												
Obligations by Program Activity	2019 Actual			2020 Estimate			2021 Request			Increase/Decrease		
	Suballot - Dir Coll Pos.	Suballot - Dir Coll FTE	Amount	Suballot - Dir Coll Pos.	Suballot - Dir Coll FTE	Amount	Suballot - Dir Coll Pos.	Suballot - Dir Coll FTE	Amount	Suballot - Dir Coll Pos.	Suballot - Dir Coll FTE	Amount
Intelligence	113	112	30,850	110	110	31,760	110	110	31,760	0	0	0
Counterterrorism/Counterintelligence	5	5	1,402	1	1	289	1	1	289	0	0	0
Criminal Enterprises/Federal Crimes	1,376	1,340	378,333	1,361	1,336	370,526	1,361	1,336	378,690	0	0	8,164
Criminal Justice Services	0	0	0	0	0	0	0	0	0	0	0	0
Budgetary Resources	1,494	1,457	410,585	1,472	1,447	402,575	1,472	1,447	410,739	0	0	8,164

Detail of Permanent Positions by Category
 Federal Bureau of Investigation
 Salaries and Expenses
 (Dollars in Thousands)

Category	FY 2019 Enacted			FY 2020 Enacted			FY 2021 Request					
	Direct Pos.	Regular Reimb. Pos.	Suballot- Dir Coll Pos.	Direct Pos.	Regular Reimb. Pos.	Suballot- Dir Coll Pos.	ATBs	Program Increases	Program Offsets	Total Direct Pos.	Regular Reimb. Pos.	Suballot- Dir Coll Pos.
Miscellaneous Operations (001-099)	295	33	0	292	14	0	0	0	0	292	14	0
Security Specialists (080)	725	27	7	846	41	7	0	0	0	846	41	7
Social Science, Psychology, Welfare (0100-0199)	29	218	4	26	223	4	0	0	0	26	223	4
Intelligence Series (132)	3,107	115	111	3,113	110	110	-30	68	0	3,151	110	110
Personnel Management (0200-0260)	210	11	1	219	10	1	0	0	0	219	10	1
Clerical and Office Services (0300-0399)	6,233	321	115	6,275	331	146	-106	139	0	6,308	331	146
Misc Admin & Prog (0301)	2,987	274	61	2,983	270	57	0	37	0	3,020	270	57
Biological Science (400-499)	112	0	0	106	0	0	0	0	0	106	0	0
Accounting and Budget (500-599)	1,035	36	101	1,052	26	100	0	3	0	1,055	26	100
Medical, Dental & Public Health (600-799)	82	1	1	80	2	1	0	0	0	80	2	1
Engineering and Architecture Group (800-899)	820	10	12	776	19	10	0	0	0	776	19	10
Paralegals / Other Law (900-998)	767	17	5	803	24	5	0	0	0	803	24	5
Attorneys (905)	242	3	1	244	4	0	0	0	0	244	4	0
Information & Arts (1000-1099)	856	13	17	831	14	15	-5	0	0	826	14	15
Business & Industry (1100-1199)	154	4	1	163	5	1	0	0	0	163	5	1
Physical Sciences (1300-1399)	234	0	0	224	0	0	0	0	0	224	0	0
Library (1400-1499)	128	0	3	113	0	2	0	0	0	113	0	2
Mathematics and Statistics Group	219	2	4	228	1	3	0	3	0	231	1	3
Equipment/Facilities Services (1600-1699)	199	6	4	208	5	4	0	0	0	208	5	4
Education (1700-1799)	81	7	0	85	7	0	0	0	0	85	7	0
Investigation (1800-1899)	1,844	121	44	1,838	109	40	-9	0	0	1,829	109	40
Misc. Inspectors/Investigative Assistants (1802)	160	134	3	163	167	3	0	0	0	163	167	3
Criminal Investigative Series (1811)	13,168	32	982	13,213	31	947	-55	182	0	13,340	31	947
Supply Services (2000-2099)	88	6	1	69	6	1	0	0	0	69	6	1
Transportation (2100-2199)	10	0	0	8	0	0	0	0	0	8	0	0
Information Technology Mgmt (2210-2299)	1,475	262	16	1,436	261	15	0	81	0	1,517	261	15
Motor Vehicle Operations (5703)	18	3	0	18	2	0	0	0	0	18	2	0
Others	110	24	0	102	21	0	0	0	0	102	21	0
Quality Assurance Series	17	2	0	13	1	0	0	0	0	13	1	0
Fingerprint Identification	11	14	0	7	4	0	0	0	0	7	4	0
Total	35,416	1,696	1,494	35,534	1,708	1,472	-205	513	0	35,842	1,708	1,472
Headquarters Washington D.C.	12,717	1,473	138	12,784	1,488	157	-77	249	0	12,956	1,495	157
US Fields	22,370	222	1,348	22,406	219	1,315	-127	239	0	22,518	212	1,315
Foreign Field	329	1	8	344	1	0	-1	25	0	368	1	0
Total	35,416	1,696	1,494	35,534	1,708	1,472	-205	513	0	35,842	1,708	1,472

Financial Analysis of Program Changes
 Federal Bureau of Investigation
 Salaries and Expenses
 (Dollars in Thousands)

Grades	Intelligence		Counterterrorism/Counterintelligence		Criminal Enterprises/Federal Crimes		Criminal Justice Services		Total Program Changes	
	Program Increases		Program Increases		Program Increases		Program Increases		Positions	Amount
	Positions	Amount	Positions	Amount	Positions	Amount	Positions	Amount		
Ungraded	82	0	182	0	129	0	120	0	513	0
Total Positions and Annual Amount	82	0	182	0	129	0	120	0	513	0
Lapse (-)	(41)	0	(91)	0	(65)	0	(60)	0	(257)	0
11.1 - Full-time Permanent	0	2,500	0	6,919	0	4,846	0	3,911	0	18,176
11.5 - Other Personnel Compensation	0	116	0	1,033	0	858	0	74	0	2,081
Total FTEs and Personnel Compensation	41	2,616	91	7,952	65	5,704	60	3,985	257	20,257
12.1 - Civilian Personnel Benefits		1,106		3,788		2,812		1,419		9,125
21.0 - Travel and Transportation of Persons		263		1,256		4,220		251		5,990
22.0 - Transportation of Things		4		4		3		1		12
23.2 - Rental Payments to Others		147		1,587		1,470		0		3,204
23.3 - Communications, Utilities, and Misc Charges		267		563		328		115		1,273
25.1 - Advisory and Assistance Services		14,147		11,956		15,204		8,791		50,098
25.2 - Other Services		2,286		2,592		3,227		465		8,570
25.7 - Operation and Maintenance of Equipment		41		785		694		0		1,520
26.0 - Supplies and Materials		2,794		14,506		7,439		469		25,208
31.0 Equipment		12,791		32,703		26,500		2,422		74,416
Total Program Change Requests	41	36,462	91	77,692	65	67,601	60	17,918	257	199,673

Summary of Requirements by Object Class
 Federal Bureau of Investigation
 Salaries and Expenses
 (Dollars in Thousands)

Object Class	FY 2019 Actual		FY 2020 Enacted		FY 2021 Request		Increase/Decrease	
	Act. FTE	Amount	Direct FTE	Amount	Direct FTE	Amount	Direct FTE	Amount
11.1 - Full-time permanent	33,576	3,387,455	34,183	3,477,692	34,293	3,679,935	110	202,243
11.3 - Other than full-time permanent	0	35,228	0	0	0	0	0	0
11.5 - Other personnel compensation	0	412,686	0	458,443	0	465,992	0	7,549
<i>Overtime</i>	0	0	0	0	0	0	0	0
<i>Other Compensation</i>	0	0	0	0	0	0	0	0
11.8 - Special personal services payments	0	1,145	0	0	0	0	0	0
Total	33,576	3,836,514	34,183	3,936,135	34,293	4,145,927	110	209,792
Other Object Classes								
12.1 - Civilian personnel benefits		1,675,828		1,791,830		1,927,966		136,136
13.0 - Benefits for former personnel		400		0		0		0
21.0 - Travel and transportation of persons		196,751		196,948		187,997		(8,951)
22.0 - Transportation of things		8,292		83		0		(83)
23.1 - Rental payments to GSA		637,663		736,964		698,988		(37,976)
23.2 - Rental payments to others		92,355		35,145		35,999		854
23.3 - Communications, utilities, and miscellaneous charges		188,197		229,637		242,996		13,359
24.0 - Printing and reproduction		2,629		758		1,000		242
25.1 - Advisory and assistance services		973,628		828,161		727,987		(100,174)
25.2 - Other services from non-federal sources		503,648		585,533		575,990		(9,543)
25.3 - Other goods and services from federal sources		112,051		130,181		122,998		(7,183)
25.4 - Operation and maintenance of facilities		253,075		156,475		145,997		(10,478)
25.5 - Research and development of contracts		1,077		1,004		1,000		(4)
25.6 - Medical Care		262		0		0		0
25.7 - Operation and maintenance of equipment		265,133		262,963		246,996		(15,967)
25.8 - Subsistence and support of persons		533		5,525		5,000		(525)
26.0 - Supplies and materials		152,649		102,741		117,998		15,257
31.0 - Equipment		438,350		464,908		480,991		16,083
32.0 - Land and structures		19,048		161		0		(161)
41.0 - Grants Subs. & Contrib		1,794		0		0		0
42.0 - Insurance claims and indemnities		1,219		2,750		3,000		250
Total Obligations		9,361,098		10,421,715		9,668,829		(752,886)
Net of:								
Unobligated Balance, Start-of-Year		-609,768		-761,415		0		761,415
Transfers/Reprogramming		-323,897		-59,960		0		59,960
Recoveries/Refunds		-164,045		-204,412		0		204,412
Balance Rescission		124,326		71,974		80,000		8,026
Unobligated End-of-Year, Available		761,059		0		0		0
Unobligated End-of-Year, Expiring		43,364		0		0		0
Total Direct Requirements		9,192,137		9,467,902		9,748,829		280,927
Reimbursable FTE								
Full-Time Permanent	1,530		1,603		1,603		0	0

Status of Congressionally Requested Studies, Reports, and Evaluations

Federal Bureau of Investigation

Salaries and Expenses

1. The FY 2020 House Report directs the FBI to update its July 2008 report on "White Supremacist Recruitment of Military Personnel since 9/11," including which members of white supremacist organizations attempted or were successful in joining the Armed Forces or which white supremacist organizations attempted to recruit active duty members of the Armed Forces.
2. The FY 2020 House Report directs DOJ to report on investigations and prosecutions of criminal enterprises engaged in IPR activities, particularly in the areas of creative content theft and copyright enforcement actions. The FY 2020 Senate Report directs the FBI to report detailing the activities of dedicated agents investigating IPR cases, particularly in the area of creative content theft.
3. The FY 2020 House Report directs the FBI to report to the Committee on the feasibility of collecting nonfatal firearms related incidents as part of the Uniform Crime Report, with an estimate of resources needed to accomplish this goal.
4. The FY 2020 Senate Report directs DOJ to provide an assessment of the domestic terrorism threat, including potential infiltration of Federal, State and local law enforcement agencies and the uniformed services; and an analysis of incidents or attempted incidents of domestic terrorism and extremism that occurred in the United States during the preceding fiscal year.
5. The FY 2020 Senate Report directs BJS to maintain a data set and report on police suicides for Federal, State and local law enforcement.
6. The FY 2020 Senate Report directs DOJ to report on the implementation status of U.S. Government Accountability Office recommendations from its May 2016 report, Face Recognition Technology: FBI Should Better Ensure Privacy and Accuracy (GAO-6-267).
7. The FY 2020 Senate Report directs the FBI to report on efforts to train all Field Offices on how to detect and investigate crimes committed by serious human rights violators, and to report on efforts to increase the number of human rights investigations.

Status of Congressionally Requested Studies, Reports, and Evaluations

Federal Bureau of Investigation

Salaries and Expenses

8. The FY 2020 Senate Report directs the FBI to provide a report on how usage of FBI databases, including the Next Generation Identification (NGI) system, are leveraged when NICS background checks are conducted and what steps are being taken to ensure accurate and timely system communications.

9. The FY 2020 Senate Report directs the FBI to report on efforts to ensure that all Federal, State, and local law enforcement agencies fully report hate crimes statistics as provided by the Hate Crime Statistics Act of 1990, as amended, and the Matthew Shepard and James Byrd, Jr. Hate Crimes Prevention Act. The report shall detail the FBI's efforts to ensure all law enforcement agencies know of the reporting obligations and shall describe any gaps in reporting, strategies to overcome those gaps, and challenges to the full nationwide implementation of NIBRS. In addition, the report shall detail the FBI's outreach, education, and training on best practices to address hate violence and efforts the FBI is undertaking to help ensure that all victims feel secure reporting hate crimes to law enforcement authorities.

10. The FY 2020 Senate Report directs the FBI to report on the retention rate and pay of the FBI police compared to other Federal law enforcement with similar missions.

11. The FY 2020 Senate Report directs the FBI to report on Security Advisory Opinion (SAO) processing, including the number of personnel and other resources the Bureau is dedicating to processing SAOs and an analysis of whether those resources are adequate to support Department of State and Department of Homeland Security requirements in order to meet the annual Presidential Determination on Refugee Admissions. Furthermore, the report shall include the average time of the SAO screening process for fiscal years 2014 to 2019.

12. The FY 2020 Senate Report directs DOJ to immediately establish a program in accordance with the Child Protection Improvements Act (CPIA) and post its progress on the Department's website.

13. The FY 2020 Senate Report directs the FBI to report on Innocence Lost operations and also expects the designation of a lead agent in each FBI field office as a point of contact for slavery and human trafficking investigations.

14. The FY 2020 Senate Report directs DOJ to report on the current and future planned use of counter UAS technology by its law enforcement components, to include anticipated resource and training needs and newly established internal policies or guidelines to ensure all legal requirements are met.

Status of Congressionally Requested Studies, Reports, and Evaluations

Federal Bureau of Investigation

Salaries and Expenses

15. The FY 2020 Senate Report directs DOJ to complete implementation plans required under the Fix NICS Act and directs the Attorney General to publish all implementation plan compliance determinations on its website.

M. SES Report

Senior Executive Service Report for FY 2019
 Federal Bureau of Investigation
 (Dollars in Thousands)

SES Pay Band	Staffing (as of 9/30/19)		Awards (as of 9/30/19)		SES Removals (as of 9/30/19)		
	Established Positions	Onboard Personnel	Number of Awards	Amount of Awards	Less Than Fully Successful Performance	Reduction in Force	Other Reasons
\$127,914 - \$192,300	326	280	198	\$3,898	2	0	0

Note: OPM no longer sets basic rates of pay for members of the SES. Basic SES pay for an agency with a certified performance management system, which DOJ has, is between \$127,914 and \$192,300 for 2019.

B. Summary of Requirements

Summary of Requirements
 Federal Bureau of Investigation
 Construction
 (Dollars in Thousands)

	FY 2021 Request		
	Positions	Estimate FTE	Amount
2019 Enacted	0	0	385,000
Total 2019 Enacted	0	0	385,000
2020 Enacted	0	0	485,000
2020 Balance Rescission	0	0	0
Total 2020 Enacted	0	0	485,000
Technical Adjustments			
Non-Recur - 21st Century Facilities	0	0	-432,518
Non-Recur - SWE	0	0	-587
Subtotal, Technical Adjustments	0	0	-433,105
Base Adjustments	0	0	0
Subtotal, Base Adjustments	0	0	0
Subtotal, Technical and Base Adjustments	0	0	-433,105
2021 Current Services	0	0	51,895
Program Changes	0	0	0
Total, Program Changes	0	0	0
2021 Total Request	0	0	51,895
Rescission			
2021 Balance Rescission	0	0	-150,000
Subtotal, Rescission	0	0	-150,000
2021 Request with Rescission	0	0	-98,105
2020-2021 Total Change	0	0	-583,105

Summary of Requirements
 Federal Bureau of Investigation
 Construction
 (Dollars in Thousands)

Program Activity	FY 2019 Enacted			FY 2020 Enacted			FY 2021 Technical and Base Adjustments			FY 2021 Current Services		
	Positions	Actual FTE	Amount	Positions	Est. FTE	Amount	Positions	Est. FTE	Amount	Positions	Est. FTE	Amount
FBI Construction	0	0	385,000	0	0	485,000	0	0	-433,105	0	0	51,895
Total Direct	0	0	385,000	0	0	485,000	0	0	-433,105	0	0	51,895
Balance Rescission			0			0			0			0
Total Direct with Rescission			385,000			485,000			-433,105			51,895
Reimbursable FTE		0			0			0			0	
Total Direct and Reimb. FTE		0			0			0			0	
Other FTE:												
LEAP		0			0			0			0	
Overtime		0			0			0			0	
Grand Total, FTE		0			0			0			0	

Program Activity	2021 Increases			2021 Offsets			2021 Request		
	Positions	Est. FTE	Amount	Positions	Est. FTE	Amount	Positions	Est. FTE	Amount
FBI Construction	0	0	0	0	0	0	0	0	51,895
Total Direct	0	0	0	0	0	0	0	0	51,895
Balance Rescission			0			-150,000			-150,000
Total Direct with Rescission			0			-150,000			-98,105
Reimbursable FTE		0			0			0	
Total Direct and Reimb. FTE		0			0			0	
Other FTE:									
LEAP		0			0			0	
Overtime		0			0			0	
Grand Total, FTE		0			0			0	

Resources by Department of Justice Strategic Goal and Objective
 Federal Bureau of Investigation
 Construction
 (Dollars in Thousands)

Strategic Goal and Strategic Objective	FY 2019 Enacted		FY 2020 Enacted		FY 2021 Current Services		FY 2021 Increases		FY 2021 Offsets		FY 2021 Total Request	
	Direct & Reimb FTE	Direct Amount	Direct & Reimb FTE	Direct Amount	Direct & Reimb FTE	Direct Amount	Direct & Reimb FTE	Direct Amount	Direct & Reimb FTE	Direct Amount	Direct & Reimb FTE	Direct Amount
Goal 1 Enhance National Security and Counter the Threat of Terrorism												
1.1 Disrupt and defeat terrorist operations	0	170,908	0	133,041	0	51,895	0	0	0	0	0	51,895
1.2 Combat cyber-based threats and attacks	0	30,107	0	56,487	0	0	0	0	0	0	0	0
1.3 Combat unauthorized disclosures, insider threats, and hostile intelligence activities	0	43,487	0	4,345	0	0	0	0	0	0	0	0
Subtotal, Goal 1	0	244,502	0	193,873	0	51,895	0	0	0	0	0	51,895
Goal 3 Reduce Violent Crime and Promote Public Safety												
3.1 Combat violent crime, promote safe communities, and uphold the rights of victims of crime	0	70,249	0	99,939	0	0	0	0	0	0	0	0
3.2 Disrupt and dismantle drug trafficking organizations to curb opioid and other illicit drug use in our nation	0	6,690	0	13,036	0	0	0	0	0	0	0	0
Subtotal, Goal 3	0	76,939	0	112,975	0	0	0	0	0	0	0	0
Goal 4 Promote Rule of Law, Integrity, and Good Government												
4.1 Uphold the rule of law and integrity in the proper administration of justice	0	56,868	0	169,462	0	0	0	0	0	0	0	0
4.2 Defend first amendments rights to exercise religion and free speech	0	6,691	0	8,690	0	0	0	0	0	0	0	0
Subtotal, Goal 4	0	63,559	0	178,152	0	0	0	0	0	0	0	0
TOTAL	0	385,000	0	485,000	0	51,895	0	0	0	0	0	51,895

Justifications for Technical and Base Adjustments

Federal Bureau of Investigation

Construction

(Dollars in Thousands)

	Positions	Estimate FTE	Amount
Technical Adjustments			
1 <u>Non-Recur - 21st Century Facilities</u> Non-Recurral of the 21st Century Facilities program increase received in the FY 2020 appropriation.	0	0	-432,518
2 <u>Non-Recur - SWE</u> Non-Recurral of the SWE base.	0	0	-587
Subtotal, Technical Adjustments	0	0	-433,105
TOTAL DIRECT TECHNICAL and BASE ADJUSTMENTS	0	0	-433,105

Crosswalk of 2019 Availability
 Federal Bureau of Investigation
 Construction
 (Dollars in Thousands)

Program Activity	FY 2019 Enacted			Reprogramming/Transfers			Carryover	Recoveries/ Refunds	FY 2019 Availability		
	Positions	Est. FTE	Amount	Positions	Est. FTE	Amount	Amount	Amount	Positions	Est. FTE	Amount
FBI Construction	0	0	385,000	0	0	0	865,570	12,225	0	0	1,262,795
Total Direct	0	0	385,000	0	0	0	865,570	12,225	0	0	1,262,795
Balance Rescission			0			0	0	0			0
Total Direct with Rescission			385,000			0	865,570	12,225			1,262,795
Reimbursable FTE		0			0					0	
Total Direct and Reimb. FTE		0			0					0	
Other FTE:											
LEAP FTE		0			0					0	
Overtime		0			0					0	
Grand Total, FTE		0			0					0	

Reprogramming/Transfers:

Carryover: The \$865.570M carryover includes \$864.692M brought forward from funds provided in prior years for New FBI HQ (\$503M), TEDAC Expansion (\$33.819M), 21st Century Facilities Program (\$286.475M), FBI Academy (\$22.5M), CJIS Campus Construction (\$8.910M), Miscellaneous-Central Records Complex (\$4.706M), SWE Program (\$3.284M), DOJ Consolidated Data Center (\$.657M), Hazardous Devices School (\$.751M), Biometrics Technology Center (\$.471M), CIRG-HRT (\$.005M), and Miscellaneous-Lab (\$.114M). Also includes carryover adjustment of \$.878M for SWE Program (\$.535M) and Hazardous Devices School (\$.343M).

Recoveries/Refunds: The \$12.185M realized recoveries includes (SWE Program - \$4.743M, 21st Century - \$2.292M, TEDAC - \$2.29M, CJIS Campus - \$2.217M, Quantico - \$.621M, and BTC - \$.022M). The \$.040M realized refunds includes (SWE Program - \$.031M and TEDAC - \$.009M).

Crosswalk of 2020 Availability
 Federal Bureau of Investigation
 Construction
 (Dollars in Thousands)

Program Activity	FY 2020 Enacted			Reprogramming/Transfers			Carryover	Recoveries/ Refunds	FY 2020 Availability		
	Positions	Est. FTE	Amount	Positions	Est. FTE	Amount	Amount	Amount	Positions	Est. FTE	Amount
FBI Construction	0	0	485,000	0	0	0	761,785	21,550	0	0	1,268,335
Total Direct	0	0	485,000	0	0	0	761,785	21,550	0	0	1,268,335
Balance Rescission			0			0	0	0			0
Total Direct with Rescission			485,000			0	761,785	21,550			1,268,335
Reimbursable FTE		0			0					0	
Total Direct and Reimb. FTE		0			0					0	
Other FTE:											
LEAP FTE		0			0					0	
Overtime		0			0					0	
Grand Total, FTE		0			0					0	

Reprogramming/Transfers:

Carryover: The \$761.785M Carryover includes FBI brought forward \$761.670M from funds provided in prior years for New FBI HQ (\$503M), 21st Century Facilities Program (\$235.993M), CJIS Campus Construction (\$11.127M), SWE Program (\$3.171M), TEDAC Expansion (\$2.286M), FBI Academy (\$2.481M), Miscellaneous-Central Records Complex (\$1.362M), Hazardous Devices School (\$1.095M), DOJ Consolidated Data Center (\$.593M), Biometrics Technology Center (\$.493M), and Miscellaneous-Lab (\$.069M). Also includes carryover adjustment of \$.115M for SWE Program (\$.104M) and Miscellaneous-Firearms Range (\$.011M). .

Recoveries/Refunds: The \$21.250M Recoveries amount includes \$.132M realized recoveries (SWE Program - \$.005M, 21st Century - \$.029M, and Quantico - \$.098M) and \$21.118M anticipated recovery authority. The \$.3M Refunds remains anticipated to be collected.

K. Summary of Requirements by Object Class

Summary of Requirements by Object Class Federal Bureau of Investigation Construction (Dollars in Thousands)								
Object Class	FY 2019 Enacted		FY 2020 Enacted		FY 2021 Request		Increase/Decrease	
	Act. FTE	Amount	Direct FTE	Amount	Direct FTE	Amount	Direct FTE	Amount
11.1 - Full-time permanent	0	0	0	0	0	0	0	0
11.3 - Other than full-time permanent	0	0	0	0	0	0	0	0
11.5 - Other personnel compensation	0	0	0	0	0	0	0	0
<i>Overtime</i>	0	0	0	0	0	0	0	0
<i>Other Compensation</i>	0	0	0	0	0	0	0	0
11.8 - Special personal services payments	0	0	0	0	0	0	0	0
Total	0	0	0	0	0	0	0	0
Other Object Classes								
21.0 - Travel and transportation of persons	0	188	0	387	0	-299	0	-686
22.0 - Transportation of things	0	1	0	0	0	0	0	0
23.3 - Communication Utility & Misc Charges	0	5,395	0	2,785	0	0	0	-2,785
25.1 - Advisory and assistance services	0	23,533	0	12,147	0	0	0	-12,147
25.2 - Other services from non-federal sources	0	356,525	0	222,018	0	-62,360	0	-284,378
25.3 - Purch of Goods & SVC FM Govt Accts	0	370	0	191	0	0	0	-191
25.4 - Operation and maintenance of facilities	0	62,639	0	39,448	0	-3,781	0	-43,229
25.7 - Operation and maintenance of equipment	0	3,933	0	2,030	0	0	0	-2,030
25.8 - Subsistence & Support of Persons	0	198	0	102	0	0	0	-102
26.0 - Supplies and materials	0	663	0	1,674	0	-1,408	0	-3,082
31.0 - Equipment	0	9,587	0	25,954	0	-30,257	0	-56,211
32.0 - Land and structures	0	38,093	0	961,599	0	0	0	-961,599
Total Obligations	0	501,125	0	1,268,335	0	-98,105	0	-1,366,440
Net of:								
Unobligated Balance, Start-of-Year	0	-865,570	0	-761,785	0	0	0	761,785
Transfers/Reprogramming	0	0	0	0	0	0	0	0
Recoveries/Refunds	0	-12,225	0	-21,550	0	0	0	21,550
Balance Rescission	0	0	0	0	0	150,000	0	150,000
Unobligated End-of-Year, Available	0	761,670	0	0	0	0	0	0
Unobligated End-of-Year, Expiring	0	0	0	0	0	0	0	0
Total Direct Requirements	0	385,000	0	485,000	0	51,895	0	-433,105
Reimbursable FTE								
Full-Time Permanent	0		0		0		0	0